

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **Wednesday, March 8, 2017** at the Timber Hill Community Association Building at 7pm.

I. Quorum Count

A Timber Hill Community Association meeting of the Board of Directors was held on Wednesday, March 8, 2017 at 7:00 P.M.

The following **Officers** were present:

1. LaTonya Jackson, President
2. Vacant, Vice President
3. Billy Higgins, Secretary
4. Lou DiBernard, Treasurer

The following **Directors** were present:

1. Billy Higgins
2. Muriel Geiersbach
3. LaTonya Jackson
4. Joanne Heyer
5. Lou DiBernard
6. Warren Green

The following **property owners** were present: 3

There being a quorum of 5 board directors, the meeting was called to order at 7:11 pm.

II. Minutes

Motion to accept minutes of Board Meeting dated February 8, 2017

- ❖ Joanne Heyer- Motions
- ❖ Billy Higgins - Seconds
- ❖ 4 Yes, 1 Abstains - Muriel Geiersbach

III. Report of Officers

LaTonya Jackson, President - (see attached)

Vice President (Vacant- No report)

Billy Higgins, Secretary - No report

Lou DiBernard, Treasurer (See Attached)

February Report:

Interest:

Sweep Account	\$17.09
Capital Improvement	\$6.60
Certificated of Deposit	\$2.27
Total interest on all accounts for January-	\$25.96

Total expense for the month of January – February: \$55,004.79 with transfers; \$10,813.69 without transfers
Total expense from January – February with all transfers: \$102,524.58
Community Dues as of 2-28-17: \$84,143.98
Dues prior to 2017 as of 2-28-17: \$2,026.00
Reserve- 2017 only as of 2-28-17: \$69,566.70
Total Reserve 2015-2017 as of 2-28-17: \$110,621.97

III.A. Report of Administration, Tricia Nelson - (See Attached)

IV. Report of Committee Chairman

Rose Aumick, Community Events Committee - See Attached

Vacant Chairperson, Road Committee - No report

Vacant Chairperson, Pool Committee - No report

Vacant Chairperson, Hearing Committee - No report

Vacant Chairperson, BRACE Committee - No report

Vacant Chairperson, Crime Watch Committee - No report

No active members, everyone needs to keep their eyes open and Contact the State Police if necessary.

Bobbi Snyder, Gypsy Moth “AD HOC” Committee - (not in session now)

V. Unfinished Business

Note: Lou DiBernard mentioned changing lights to LED, Billy Higgins will look into the rebate program for changing lights to LED, his company has just gone through the process.

A. Unresolved CAPP/BRACE Issues: Waiting for Engineer’s Report

Engineer will be visiting the community this Friday. Lou DiBernard, Linda Siano and Warren Green will join them.

B. Pool Fence, 2 quotes- Lou DiBernard and Billy Higgins will investigate the fence; the board wants to confirm the condition of the fence and see what specifically needs to be done.

Motion to placing advertisements for a pool lifeguard, in the community newsletter, the local newspaper and on the next door social network

- ❖ Lou DiBernard- Motions
- ❖ LaTonya Jackson - Seconds
- ❖ Unanimous

Note: Warren Green arrived to meeting.

C. Approval of items within the Alpine Workshop: Waiting to hear back from Attorney on title search.

VI. New Business

A. Letter from Paradise Township- The board would like to share the paradise township bridge repair notice with the membership and let them know to leave additional time when coming and going from the community during the bridge reconstruction.

B. Letter from Marshalls Creek Fire Company- We will look into attending Price meeting and finding out from the price board why we received this letter from their fire chief and what steps we can take together on this matter.

C. Approval of 2016 Financials

Motion to accept the 2016 financials from Riley and Company Inc.

- ❖ Lou DiBernard- Motions
- ❖ Warren Green – Seconds
- ❖ Unanimous

D. Bill from Riley and Company

Motion to approve paying Riley and Company Inc. \$5,400.00 For review and tax filing

- ❖ Latonya Jackson- Motions
- ❖ Billy Higgins - Seconds
- ❖ Unanimous

E. AP Gas & Electric- The board will not make a change to the electric provider at the moment.

Note: Warren Green mentioned he attending Paradise Township, the township has filed a request for the police to patrol our neighborhood during a patrol window on Saturday and Sunday, they stressed member need to have official complaints filed for each motorbike incident so department will build a record of it.

Motion to have Tricia gather pot hole patching quotes, so the board can vote on them at April's meeting

- ❖ LaTonya Jackson - Motions
- ❖ Muriel Geiersbach - Seconds
- ❖ Unanimous

Note: The board would like Tricia Nelson to reach out to the company who is installing the speed bumps and find out when this installation can be done.

VII. Open Floor

1. Member wanted clarification on road paving and drainage. The board explained we needed an assessment of drainage before paving could take place.
2. Road Committee is vacant, other communities have a maintenance committee or facilities committee or properties committee that handle pool, grounds, lights, roads, all lumped together, perhaps we should consider creating a maintenance committee to replace these others.

VIII. Closing Adjournment

Motion to close the meeting at 8:5pm

- ❖ LaTonya Jackson- Motions
- ❖ Warren Green - Seconds
- ❖ Unanimous